

**AGENDA**  
**PUBLIC CORRUPTION INVESTIGATION CONFERENCE**  
**May 9-10, 2013**

**Fighting Corruption, Fraud and Unethical Conduct in  
Government: An Investigator's Manual**

*A two-day conference for investigators, auditors, compliance officers and prosecutors in criminal justice, government and financial organizations on techniques and practices unique to public integrity investigations, presented jointly by the Miami-Dade Commission on Ethics and Public Trust and the City of Miami Police Department Training Center*

**THURSDAY MAY 9, 2013**

**7:15 a.m. - 8:15 a.m.** Registration and Breakfast

**8:30 a.m. - 8:45 a.m.** Welcome/Introduction

**8:45 a.m. - 9:00 a.m.** Casino Jack Abramoff: A Case Study in Corruption  
(video)

**PLENARY SESSIONS**

**9:00 a.m. – 9:55 a.m.**

Follow the Money: Investigative Steps to Uncovering Financial Fraud

**Presenter: Jay Leiner**, Sgt.(ret.), Broward County Sheriff's Office; 954-931-4775;  
[Taz2bee@aol.com](mailto:Taz2bee@aol.com)

**9:55 a.m. – 10:05 a.m. BREAK**

**10:05 a.m. – 11:00 a.m.**

Legal Elements and Investigative Obstacles to Proving Government Theft: How do they get away with it?

**Moderator: Paul Philip**, Gaffney, Gallagher & Philip, LLC; former Assistant Director and Special Agent, F.B.I. 786-402-4291; [pphilip@ggpinvestigations.com](mailto:pphilip@ggpinvestigations.com)

**Panelists:**

**Eric Bustillo**, Director, Miami Regional Office, U.S. Securities and Exchange Commission; former Assistant U.S. Attorney; 305-982-6338; [bustilloe@sec.gov](mailto:bustilloe@sec.gov)

**Fred Kerstein**, Chief, Economic Crimes Division, Miami-Dade State Attorney's Office; 305-547-0671; [fredkerstein@miamisao.com](mailto:fredkerstein@miamisao.com)

**Peter Liu**, Contract Oversight Specialist, Miami-Dade Office of the Inspector General; 305-375-1946; [liupete@miamidade.gov](mailto:liupete@miamidade.gov)

**11:00 a.m. – 11:30 a.m.**

Voice Stress Analysis: The Most Effective Truth Verification Solution

**Presenter:** The National Institute for Truth Verification (NITV)

**11:30 a.m. – 11:45 a.m. BREAK**

**11:45 a.m. – 12:35 p.m. Lunch** (Courtesy of NITV)

**12:45 p.m. – 1:35 p.m. – Guest Speaker**

**Maria A. Dominguez**, First Assistant U.S. Attorney, District of Puerto Rico

**Topic:** “Public Corruption—Effective Prosecution of the White Collar Criminal”

**1:35 p.m. – 1:45 p.m. BREAK**

**1:45 pm. – 2:40 p.m.**

Money Laundering: Recognizing Unclean Hands

**Presenter:** **Israel Reyes**, former Miami-Dade County Circuit Judge; former Assistant State Attorney, Miami-Dade State Attorney’s Office; former Detective, Miami-Dade Police Department; 305-403-2272; [ireyes@reyes.lawfirm.com](mailto:ireyes@reyes.lawfirm.com)

**2:40 p.m. – 2:50 p.m. BREAK**

**2:50 p.m. – 3:45 p.m.**

8 Ways to Bribery: An examination of the history and legal theories of the law of Bribery (Illustrated)

**Presenter:** **Joseph Centorino**, Executive Director and General Counsel, Miami-Dade Commission on Ethics and Public Trust; 305-579-2594; [centori@miamidade.gov](mailto:centori@miamidade.gov)

**3:45 p.m – 4:00 p.m. BREAK**

**4:00 p.m. – 4:55 p.m. BREAKOUT SESSIONS**

A. Supervising Public Integrity Investigations: Planning for Success, Coping with Disaster

**Moderator:** **Miriam Ramos**, Deputy General Counsel, Miami-Dade Commission on Ethics and Public Trust; 305-579-2594; [msramos@miamidade.gov](mailto:msramos@miamidade.gov)

**Panelists:**

**Carol “Jodie” Breece**, Ethics Counsel, Broward County Office of Inspector General; former Chief Assistant Florida Statewide Prosecutor; 954-357-7815;

[cbreece@broward.org](mailto:cbreece@broward.org)

**Michael D'Ambrosia**, former Assistant Special Agent in Charge, Florida Department of Law Enforcement, Miami Region; 786-405-2322; [md161@aol.com](mailto:md161@aol.com)

**Andrew Glass**, Captain, Miami-Dade Police Department Public Corruption Investigations Bureau; 305-599-3121; [aglass@mdpd.com](mailto:aglass@mdpd.com)

**Felix Jimenez**, former Supervisory Special Agent, Miami-Dade Office of the Inspector General; former Det. Sgt., Miami-Dade Police Public Corruption Investigations Bureau; 786-543-1712; [felixjmnz2131@gmail.com](mailto:felixjmnz2131@gmail.com)

## B. Investigations in the Media Spotlight: Help, hindrance or both?

**Moderator: Rhonda Victor Sibilia**, Communications Director, Miami-Dade Commission on Ethics and Public Trust; 305-579-2594; [Rhonda@miamidade.gov](mailto:Rhonda@miamidade.gov)

### Panelists:

**Kendall Coffey**, Partner, Coffey Burlington, Attorneys at Law; former U.S. Attorney, Southern District of Florida; author, *Spinning the Law: Trying Cases in the Court of Public Opinion*; 305-858-2900; [kcoffey@coffeyburlington.com](mailto:kcoffey@coffeyburlington.com)

**Manny Garcia**, Executive Editor/General Manager, *El Nuevo Herald*; 305-934-1241; [magarcia@elnuevoherald.com](mailto:magarcia@elnuevoherald.com)

**Delrish Moss**, Major, Public Information Office, City of Miami Police Department; 305-603-6420; [Delrish.Moss@miami-police.org](mailto:Delrish.Moss@miami-police.org)

**Alicia Valle**, Special Counsel to the U.S. Attorney, Southern District of Florida; 305-961-9153; [Alicia.Valle@usdoj.gov](mailto:Alicia.Valle@usdoj.gov);

## C. When the Ends Justify the Means: The Art of Flipping Low-level Suspects And Co-conspirators

**Moderator: Trudy Novicki**, Executive Director, Kristi House, Inc.; former Chief Assistant, Miami-Dade State Attorney's Office ; 305-547-6836; [TNovicki@kristihouse.org](mailto:TNovicki@kristihouse.org)

### Panelists:

**Jared Dwyer**, Assistant U.S. Attorney, U.S. Attorney's Office for the Southern District of Florida; 305-961-9118; [Jared.Dwyer@usdoj.gov](mailto:Jared.Dwyer@usdoj.gov)

**Michael Flint**, Instructor, Dept. of Criminal Justice and Legal Studies, University of Central Florida; former Chief of Investigations, Florida Dept. of Law Enforcement, Miami Region; 321-289-2819; [mflint@mail.ucf.edu](mailto:mflint@mail.ucf.edu)

**Richard Gregorie**, Senior Trial Counsel, U.S. Attorney's Office for the Southern District of Florida; 305-961-9148; [dick.gregorie@usdoj.gov](mailto:dick.gregorie@usdoj.gov)

**John Scott**, Inspector General, Broward County Office of Inspector General; 954-357-7874; [jscott@broward.org](mailto:jscott@broward.org)

**FRIDAY MAY 10, 2013**

**7:15 a.m. – 8:15 a.m. Breakfast**

## PLENARY SESSIONS

**8:30 a.m. – 9:25 a.m.**

Technological Tools for Complex Investigations : What they are, Where to find them, How to use them

**Moderator: Howard Rosen**, Chief, Racketeering/Organized Crime Division, Miami-Dade State Attorney's Office; 305-547-0668; [howardrosen@miamisao.com](mailto:howardrosen@miamisao.com)

**Presenters:**

**John Curran**, Executive Managing Director, Stroz Friedberg, LLC; former Counsel for National Security Affairs, F.B.I.; former Senior Litigation Counsel, U.S. Attorney's Office, Eastern District of New York; 212-981-6523; [JCurran@StrozFriedberg.com](mailto:JCurran@StrozFriedberg.com)

**David Sherman**, Assistant Miami-Dade County Attorney; former Chief, Cybercrimes Unit, Miami-Dade County State Attorney's Office; 305-375-1690;

[Sherman@miamidade.gov](mailto:Sherman@miamidade.gov)

**9:35 a.m. – 10:30 a.m.**

Public Corruption Investigations: Political Pitfalls, Police vs. Prosecutors, Deciding When to Hold and When to Fold, and Why Probable Cause is Never Enough

**Moderator: Robert Senior**, Chief, Public Integrity Division, U.S. Attorney, Southern District of Florida; 305-961-9291; [robert.senior@usdoj.gov](mailto:robert.senior@usdoj.gov)

**Panelists:**

**Tim Donnelly**, Chief, Special Investigations/Public Corruption Division, Broward County State Attorney's Office; 954-831-7858; [tdonnelly@sao17.state.fl.us](mailto:tdonnelly@sao17.state.fl.us)

**Benjamin Guerrero**, Staff Attorney, Florida Dept. of Children and Families; former Legal Advisor, Miami-Dade Police Dept.; former Detective, MDPD Public Corruption Investigations Bureau; 786-216-9464; [benjamin\\_guerrero@dcf.state.fl.us](mailto:benjamin_guerrero@dcf.state.fl.us)

**Sandra Miller-Batiste**, Assistant State Attorney, Public Corruption Division, Miami-Dade State Attorney's Office; 305-547-0664; [sandramiller-batiste@miamisao.com](mailto:sandramiller-batiste@miamisao.com)

**Ian Moffett**, Major, Training and Personnel Development Section, City of Miami Police Department; 305-796-7684; [ian.moffett@miami-police.org](mailto:ian.moffett@miami-police.org)

**10:30 a.m. – 10:40 a.m. BREAK**

**10:40 a.m. – 11:35 a.m.**

RICO: What it is, what it may lead to, and when to use it

**Presenter: Howard Rosen**, Chief, Racketeering/Organized Crime, Miami-Dade State Attorney's Office; 305-547-0668; [howardrosen@miamisao.com](mailto:howardrosen@miamisao.com)

**11:35 a.m. – 12:05 p.m.**

Ethics and Anti-Corruption Legislation in the 2013 Florida Legislative Session

**Presenter: Dan Krassner**, Executive Director, Integrity Florida; 850-321-0423; [dan@integrityfl.org](mailto:dan@integrityfl.org)

**12:05 a.m. – 12:15 p.m. BREAK**

**12:15 p.m. – 1:00 p.m. Lunch**

**1:10 p.m. - 1:15 p.m.**

**Hon. Katherine Fernandez Rundle**, Miami-Dade County State Attorney  
Brief Remarks and Introduction of Keynote Speaker

**1:15 p.m. – 2:15 p.m. Keynote Speaker**

**Hon. Louis F. Freeh**, former Director, Federal Bureau of Investigation  
**Topic:** “Investigations in the Global Digital World”

**2:15 p.m. – 2:25 p.m. BREAK**

**2:25 p.m – 3:20 p.m.**

Interrogating Public Servants: Interview techniques, *Garrity* and its Progeny  
**Presenter:** **Jose Arrojo**, Chief Assistant State Attorney, Miami-Dade County State Attorney’s Office; 305-547-0309; [josearrojo@miamisao.com](mailto:josearrojo@miamisao.com)

**3:20 p.m. - 3:35 p.m. BREAK (Coffee and Refreshments)**

**3:35 p.m. – 4:30 p.m. BREAKOUT SESSIONS**

**A. Investigating Environmental Offenses**

**Moderator:** **Gary Winston**, Senior Trial Counsel and former Chief, Environmental Crimes Unit, Miami-Dade State Attorney’s Office; 305-547-0430;  
[garywinston@miamisao.com](mailto:garywinston@miamisao.com)

**Panelists:**

**Henry Barnet**, Director, Office of Criminal Enforcement, Forensics and Training, U.S. Environmental Protection Agency; 202-564-1469; [barnet.henry@epa.gov](mailto:barnet.henry@epa.gov)

**Jodi Mazer**, Criminal Enforcement Counsel (Florida), U.S. Environmental Protection Agency; Special Assistant U.S. Attorney, U.S. Department of Justice; 305-961-9045;  
[jodi.mazer@usdoj.gov](mailto:jodi.mazer@usdoj.gov)

**Thomas Robertson**, Assistant County Attorney, Miami-Dade County; 305-375-1669;  
[ROBERT@miamidade.gov](mailto:ROBERT@miamidade.gov)

## B. Conducting Internal, Administrative and Ethics Investigations

**Moderator: Michael Murawski**, Advocate, Miami-Dade Commission on Ethics and Public Trust; 305-579-2594; [murawsk@miamidade.gov](mailto:murawsk@miamidade.gov)

### Panelists:

**Angelo Cedeno**, Captain, Division of Internal Affairs and Public Corruption, Broward County Sheriff's Office; 954-868-7962; [angelo\\_cedeno@sheriff.org](mailto:angelo_cedeno@sheriff.org)

**John Curran**, Executive Managing Director, Stroz Friedberg, LLC; former Counsel for National Security Affairs, F.B.I.; former Senior Litigation Counsel, U.S. Attorney's Office, Eastern District of New York; 212-981-6523; [JCurran@StrozFriedberg.com](mailto:JCurran@StrozFriedberg.com)

**Alan Johnson**, Chief Assistant, Palm Beach County State Attorney's Office; former Executive Director, Palm Beach County Commission on Ethics; 561-355-7100; [Ajohnson@sa15.org](mailto:Ajohnson@sa15.org)

**Diana Salinas**, Corporate Director and Chief Compliance Officer, Jackson Memorial Hospital; 305-585-2948; [DSalinas@jhsMiami.org](mailto:DSalinas@jhsMiami.org)

## C. Campaign Finance/Voter Fraud Investigations: A Primer

**Moderator: Joseph Centorino**, Executive Director and General Counsel, Miami-Dade Commission on Ethics and Public Trust; 305-570-2594; [centori@miamidade.gov](mailto:centori@miamidade.gov)

### Panelists:

**Hugh Cochran**, President, Campaign Data, Inc., former Special Agent, F.B.I.; 305-992-6980; [hugh@floridacampaigndata.com](mailto:hugh@floridacampaigndata.com)

**Eric Lipman**, General Counsel, Florida Elections Commission; 850-922-4539, Ext. 104; [eric.lipman@myfloridalegal.com](mailto:eric.lipman@myfloridalegal.com)

**Karl Ross**, Forensic Accountant/Investigator, Miami-Dade Commission on Ethics and Public Trust; 305-579-2594; [kaross@miamidade.gov](mailto:kaross@miamidade.gov)

**Carolina Lopez**, Assistant Deputy Supervisor of Elections, Miami-Dade County Elections Department, Election Coordination, Campaigns and Compliance Division; 305-499-8403; [lopezc@miamidade.gov](mailto:lopezc@miamidade.gov)

**4:45 p.m. – 5:00 p.m.** Conference Closing: Certificate Presentation